

Status Inquiry

Asset ID: 01-DEA-386264

Seizure No: N-33

Case No: I9-01-0020

Asset Description: \$5,000.00 U.S. Currency

Asset Information

Asset Value: \$5,000.00

Asset Type: Cash/Currency

FIRE Begin Date:

Seizing Office: Cincinnati, OH Resident Office

Sub-Office: Cincinnati, OH RO

Seizure District: Southern District of Ohio

Seized From: Gallatin, Greg

Quick Release: N

Electronic Transfer: N

Victims Anticipated: N

Intl Sharing Anticipated: N

Seizure Date: 12/01/2000

Adoption Date:

FIRE End Date:

Hold as Evidence: N

Forfeiture-Dependent Award: N

Parties Exist: Y

Post and Walk Date:

Cur Storage Start Dt: 12/20/2000

Final Disposal Date: 07/02/2001

USM File Fwd Dist:

USM File Rcvd Dist:

Custodial Agcy: United States Marshals Service

Disposal Type: Deposit/Transfer Seized Cash

USM File Fwd AFO:

USM File Rcvd AFO:

Forfeiture Information

Court Case No:

Processing Dist: Southern District of Ohio

USAO No:

Referral Date:

Forfeiture Dcsn: Approved

Forf Dcsn Date: 04/20/2001

Parallel Processing:

Forfeiture Type: Administrative

Delay Forfeiture: N

Forfeiture Dcsn Entry Date: 06/19/2001

Abandonment Declared Date:

Disposal Information**Disposal Instruction:**

Item No	Instr Date	Disposition Decision	Item Description
0	06/19/2001	Deposit Seized Cash	\$5,000.00 U.S. Currency

Disposal Data:

Item No	Disp Date	Disposal Type	Disp Amount	Disp Value
0	07/02/2001	Deposit/Transfer Seized Cash \$5,000.00 U.S. Currency	\$5,000.00	\$5,000.00

File Closure Information

Case Closed Agcy:	DEA	USMS
Case Closed Date:	07/05/2001	07/11/2001

Newspaper Advertisement Information

Agency	Ad Number	First Ad Dt	Claim Deadline Dt	Publication
DEA	DEA592	01/15/2001	02/28/2001	Wall Street Journal

Notification Information

Address Type Seq	Notice Type	Notified Dt	Return Receipt Dt	Claim Deadline Dt	Notification Status
595132 - Gallatin, Greg					
A - 1	Goldburg/Esq, Richard J., 2662 Madison Road, Cincinnati, OH 45208	01/04/2001	01/08/2001	02/08/2001	Notification Completed
J - 1	Hamilton County Justice Center, 1000 Sycamore Street, Cincinnati, OH 45202	01/04/2001	01/08/2001	02/08/2001	Notification Completed
P - 1	6137 N. Fordham Place, Cincinnati, OH 45213	01/04/2001	01/08/2001	02/08/2001	Notification Completed
595428 - Phillips, Gloria					

P - 1

6137 N. Fordham Place, Cincinnati, OH 45213

A

01/04/2001

01/08/2001

02/08/2001

Notification Completed

595429 - Payne, Michael

P - 1

6137 N. Fordham Place, Cincinnati, OH 45213

A

01/04/2001

01/08/2001

02/08/2001

Notification Completed

Equitable Sharing Information

DAG-71 Data:

NCIC/ORI	Receipt Dt	% Requested	Compliance	Other Agency Name
KY0080000	01/11/2001	13.33	Y 02/28/2009	Boone County Sheriff Department
KY0080200	01/11/2001	13.33	Y 08/31/2008	Florence Police Department
KY0590100	01/12/2001	13.33	Y 08/31/2008	Covington Police Department
KY0590300	01/11/2001	13.33	Y 08/31/2008	Erlanger Police Department
OH0090200	01/23/2001	13.33	Y 02/28/2009	Hamilton Police Department
OHBCI0000	02/14/2001	13.33	Y 08/31/2008	Ohio Bureau of Criminal Identification & Investig.

DAG-72 Data:

Status: Granted

Office Level	Rcmd Date	Authority	Rcmd Type	NCIC/ORI	Dcsn	% Granted	Date Executed
IA Field Office	01/15/2001	Recommendation	C	KY0080000	G4	13.33	
				KY0080200	G4	13.33	
				KY0590100	G4	13.33	
				KY0590300	G4	13.33	
				OH0090200	G4	13.33	
				OHBCI0000	G4	13.33	
IA Headquarters	06/06/2001	Final Decision	C	KY0080000	G4	13.33	07/02/2001
				KY0080200	G4	13.33	07/02/2001
				KY0590100	G4	13.33	07/02/2001
				KY0590300	G4	13.33	07/02/2001
				OH0090200	G4	13.33	07/02/2001
				OHBCI0000	G4	13.33	07/02/2001

Accounting Information

Trans Date	Type	Amount	Fund Code	SOC Code	Trans Code	Trans ID	Agency
01/15/2001	Exp	\$106.62	AFF	2503	P	DEA-95-C0003	DEA
07/02/2001	Inc	\$5,000.00	AFF	9001	V	1309	USMS
07/09/2001	Exp	\$652.29	AFF	2566	V	1362	USMS
	KY0080000	Boone County Sheriff Department					
07/09/2001	Exp	\$652.29	AFF	2566	V	1363	USMS
	KY0080200	Florence Police Department					
07/09/2001	Exp	\$652.29	AFF	2566	V	1364	USMS
	KY0590100	Covington Police Department					
07/09/2001	Exp	\$652.29	AFF	2566	V	1335	USMS
	KY0590300	Erlanger Police Department					
07/09/2001	Exp	\$652.29	AFF	2566	V	1339	USMS
	OH0090200	Hamilton Police Department					
07/09/2001	Exp	\$652.29	AFF	2566	V	1338	USMS
	OHBCI0000	Ohio Bureau of Criminal Identification & Investig.					

* = Lump Sum Expense/Income

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